

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, September 24, 2014

9:30 AM

AUDIO FOR THE ENTIRE MEETING (14-4456)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez, called the meeting to order at 9:30 a.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

Present: Board Member Sam Pedroza, Board Member Andrew Sanchez,
 Board Member John Walsh and Chair Wesly Miguel Hernandez

Absent: Board Member Oscar Magaña, Board Member Lilian Myers and
 Vice Chair Louisa Ollague

III. PLEDGE OF ALLEGIANCE

Yolanda M. Summerhill, Successor Agency Legal Counsel led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Andre Dupret, Project Manager, City of Maywood, informed the Oversight Board that the Successor Agency is requesting the Oversight Board to change the meeting date from the second Wednesday of the month to the third Wednesday of the month. Mr. Dupret explained that the request is due to a change in the City Council meetings.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the meeting of November 13, 2013. (Continued from the meeting of May 14, 2014) (14-4173)

On motion of Board Member Sanchez, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of November 13, 2013:

Ayes: 4 - Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Myers and Vice Chair Ollague

Attachments: [November 13, 2013 Minutes](#)

2. Recommendation: Approve the minutes from the meeting of May 14, 2014. (14-4174)

On Motion of Board Member Pedroza, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of May 14, 2014:

Ayes: 4 - Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Myers and Vice Chair Ollague

Attachments: [May 14, 2014 Minutes](#)

3. Recommendation: Change the Regular Meeting date of the Maywood Oversight Board from the second Wednesday of the month to the third Wednesday of the month. (14-4175)

On Motion of Board Member Walsh, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board approved the change to the Regular Meeting date of the Maywood Oversight Board from the second Wednesday of the month to the third Wednesday of the month:

Ayes: 4 - Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Myers and Vice Chair Ollague

VII. RECOMMENDATIONS

4. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 14-15B (January 1, 2015 through June 30, 2015) (14-4176)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board.

On Motion of Chair Hernandez, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board adopted a Resolution of the Oversight Board of the City Of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Seventh Recognized Obligations Payment Schedule ("ROPS 14-15B") for the Period January 1, 2015 through June 30, 2015 Pursuant to Health and Safety Code Section 34177:

Ayes: 4 - Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Myers and Vice Chair Ollague

Attachments: [Staff Report, Resolution, ROPS 14-15B](#)

5. Recommendation: Adopt a resolution approving the Administrative Budget for the period of January 1, 2015 through June 30, 2015. (14-4177)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board.

On Motion of Chair Hernandez, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board adopted a Resolution of the Oversight Board of the City Of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Administrative Budget for the Period January 1, 2015 through June 30, 2015 Pursuant to Health and Safety Code Section 34177:

Ayes: 4 - Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Chair Hernandez

Absent: 3 - Board Member Magaña, Board Member Myers and Vice Chair Ollague

Attachments: [Staff Report, Resolution, Administrative Budget 14-15B](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

Chair Hernandez adjourned the meeting at 9:41 a.m.